



**MEETING OF THE  
CHARTER REVIEW COMMISSION  
GEORGE A PUREFOY MUNICIPAL CENTER  
VIVIAN MCCALLUM  
4<sup>TH</sup> FLOOR CONFERENCE ROOM  
6101 FRISCO SQUARE BOULEVARD  
FRISCO, TEXAS 75034**

**6:00 PM**

**MONDAY, JULY 13, 2009**

**MINUTES**

**CALL TO ORDER**

Chairman Will Sowell called the meeting to order at 6:10 p.m.

**ROLL CALL**

Members Present:

Will Sowell, Jim Joyner, Bill Woodard, June Taylor, Doug Mousel, Dick Abernethy, and Jerry Holder.

David Buck, Tim Nelson, and Mark Dunton were absent.

Mayor Maher Maso and Councilman David Prince were present for a portion of the meeting.

Staff Present:

Deputy City Manager, Henry Hill, Assistant to the City Manager, Amy Gill, City Attorney, Courtney Kuykendall, and City Secretary Jenny Page.

## **CITIZEN INPUT**

No citizens wished to speak.

## **REGULAR AGENDA**

1. Oaths of Office, Statement of Appointed Officer, and Information Release form for Doug Mousel and Jerry Holder.

Jenny Page administered the Oath of Office to Bill Woodard and Jerry Holder and accepted the Statement of Appointed Officer and Public Access form.

2. Consider and act on approval of June 29, 2009 meeting minutes.

Due to a technical error, the minutes were not posted correctly to the Agenda and the City Secretary and City Attorney recommended tabling Item 2 until the next meeting for proper posting. Jim Joyner moved to table Item 2. June Taylor seconded the motion. All were in favor.

3. Review and Consider potential Charter revisions.

Discussion was held on the Code of Ethics Ordinance, Section 3 - Gifts, as it relates to the Charter. Since the Charter supersedes the Ethics Ordinance, Dr. Joyner asked that on page 3 in the Code of Ethics Ordinance, in the Gifts definition, the words "documentable services" should be inserted in the last section of the sentence as follows: ...unless consideration of equal or greater documentable services are received by the donor as quid pro quo.

In Item (2) The word "previously" should be deleted.

In Item (8) add: which may or may not include the giving or receiving of a gift commensurate to the occasion.

David Prince left the meeting early.

In Item (9) discussion was held on whether or not "his" should be changed to "theirs". It was decided to wait for a determination on other uses of "his".

Mayor Maso left at 7:15 and briefly commented on the following items he would like to see reviewed.

1. The election petition process needs careful review.
2. A candidate must petition to run for office by a percentage of voters that voted in the last election.
3. Currently, an official must resign to run for another office, should board members as well?
4. Governance Committee should appoint Ad Hoc Committees.

On Item 16, discussion was held on whether employees should be included in the wording for gifts in the Charter, Section 14.09 or should the City Manager direct the Human Resource Department to include a gift policy with instruction and training in the employee Personnel Policy.

Section 3 of the Ethics Ordinance will replace Section 14.09(1).

Changes should be reviewed and considered with action to follow at a later date.

A definition section explaining an "Official" should be included in the gift section of the Charter and if practical, inserted in each section or a individual section as a whole in the beginning of the Charter.

4. Discussion regarding future agenda items.

Mr. Abernethy commented that he will be absent at the next meeting.

At the next meeting, the committee will begin with review of redline changes to Section 14.09. and then move on to the beginning of the Charter and work through each section. The Committee agreed to read ahead to make suggestions in advance of the meeting.

**ADJOURN**

With no further business to discuss, Jerry Holder moved to adjourn at 8:40 p.m. Dick Abernethy seconded the motion. All were in favor.

*(Please note these are preliminary meeting minutes and are not official until approved by the City Council at the next scheduled meeting.)*

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Will Sowell, Chairman

ATTEST:

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Jenny Page, City Secretary